

**Mid-Illinois Medical District Commission  
Lincoln Land Community College  
Capital City Training Center  
4:30 p.m., Thursday, June 18, 2015**

MINUTES

**Present:**

Dr. Charlotte Warren, President  
Mitch Johnson, Secretary  
Sheila Stocks-Smith, Commissioner  
Jennifer Lee, Commissioner

Jack Mazzotti, Vice President  
Dr. Elvin Zook, Commissioner  
Dave Olejniczak, Commissioner

**Absent:**

Rex Brown, Commissioner  
Ramona Metzger, Treasurer  
Michael Boer, Commissioner

**Other guests:**

Steve Myers  
Josh Collins

**Convening of the monthly meeting of the Commission**

C. Warren called the meeting to order at 4:34 pm. M. Johnson initiated roll call and verified that a quorum was present.

**Approval of minutes of the May 21, 2015 Commission meeting**

On a motion by D. Olejniczak, seconded by, S. Stocks-Smith, the Commission members present unanimously voted to approve the minutes of the May 21, 2015 meeting.

**Financial Report**

On a motion by S. Stocks-Smith, seconded by J. Lee, the Commission members present unanimously voted to approve the financial report for May of 2015.

**Q5 program report**

J. Collins gave an update on the effort to gather information from the large medical institutions within Sangamon County in order to update the marketing material for the Medical District and for target marketing material for Q5's business attraction efforts. Commissioners asked to be included in the marketing material and to review the information when it became available.

**Old Business**

C. Warren informed the commission that she had followed up with Tom Fitch about the presentation last month on community wellness initiatives and that discussions would continue.

S. Stocks-Smith informed the group that she recently talked to Bruce Sommers about his incubator and shared workspace initiative. Discussion pursued about the different kind of

incubators and how Jardogs got started. Commissioners agreed that ongoing discussions would be productive and that a medical incubator should be the focus of the Medical District.

S. Stocks-Smith indicated that she would like to promote available property in the Medical District on the Medical District website. J. Collins will add a link to the Commercial Real Estate Network website where people can view properties that are listed by a Realtor. S. Stocks-Smith would also like the commission to look into other ways to promote property that is available within the Medical District.

J. Lee discussed the possibility of working on a senior housing project and would like to invite Jackie Newman of the Springfield Housing Authority to a future meeting.

C. Warren updated the Commission on the status of the audit and informed the Commission that J. Collins is still waiting on a form from JCAR to submit the rules to the Secretary of State's Index Department.

### **New Business**

C. Warren updated the Commissioners on the status of Commission appointments. Discussion pursued about how the Commission should recommend skill sets, neighborhood considerations and diversity to entities making appointments. Commissioners agreed that SIU School of Medicine should have a representative on the Commission as well.

### **Reports of Commission officials**

There were no other reports by Commissioners.

### **Presidents Report**

C. Warren indicated that there was no other reports.

### **Public Comment**

S. Myers asked about the Project Labor Agreement the Commission signed several years ago and what was included in the document. Commissioners decided to review the document.

S. Myers discussed an article by the urban Institute about projected renter population growth.

S. Stocks Smith moved to cancel the July meeting, seconded by M. Johnson, the Commission members present unanimously voted to cancel the July meeting. The next meeting of the Commission was set at the regularly scheduled time of Thursday, August 13, 4 pm at the Capital City Training Center.

### **Adjournment**

C. Warren adjourned the meeting at 5:46 pm

Submitted by:

Mitch Johnson  
MIMD Commission Secretary